

**Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"**

**Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701**

Wednesday, June 15, 2016 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Laura Payne (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the June Agenda
5. Approval of the May 18, 2016 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) June 2016 Report
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion on Non-Metallic Mining and Geographic Information Systems (GIS) Mapping - Gerry Kokkonen
10. Discussion on Hoard's Dairyman Manure Pit
11. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
12. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
13. Review of the Monthly Financial Report (April)
14. Discussion on Federal Reimbursements for the Wilke Easement
15. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) applications - Cliff Haberman, Town of Milford
16. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
17. Discussion on Items for the Next Agenda
18. Next Scheduled Meeting:
 - July 20, 2016 @ 8:00 am in Room 112
19. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.